



CITY OF CEDAR PARK  
REGULAR SCHEDULED MEETING OF PACE BOARD  
**MONDAY, February 9, 2015 AT 6:30 PM**  
CEDAR PARK CITY HALL MULTI PURPOSE ROOM  
450 CYPRESS CREEK ROAD, BUILDING THREE, CEDAR PARK, TEXAS 78613

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| <input checked="" type="checkbox"/> DICK LEWIS, PLACE 1, CHAIR         | <input checked="" type="checkbox"/> MARY MCCARTHY, PLACE 5                     |
| <input checked="" type="checkbox"/> CARL ABSECK, PLACE 2               | <input checked="" type="checkbox"/> KATHLEEN HARMAN, PLACE 6, VICE-CHAIR       |
| <input checked="" type="checkbox"/> JULIE HASTINGS, PLACE 3, SECRETARY | <input checked="" type="checkbox"/> ANDY DEBRUYN, PLACE 7                      |
| <input checked="" type="checkbox"/> DIMITRI NICHOLS, PLACE 4           | <input checked="" type="checkbox"/> CURT RANDA, PARKS &<br>RECREATION DIRECTOR |
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- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.  
**Chairman Dick Lewis called the meeting to order at 6:34 P.M. 7 members were present. A quorum was declared.**
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.  
a. February 9, 2015 Regular Called Meeting.  
**MOTION: Carl Abseck made the motion to approve the Pace Board minutes for the February 9, 2015 regular called meeting. Motion was seconded by Mary McCarthy. Motion passed unanimously.**
- A.3 CITIZENS COMMUNICATIONS.  
(Not for items listed on this agenda. Three minutes each. No deliberations with Board Members. Board Members may respond with factual information)  
**Roger Erickson, stained glass artist, discussed donating to the City a stained glass window and would like other artists to participate. As art in public places, he suggested including the stained glass art exhibit in the Recreation Center as the Sculpture Garden exhibit. Gigi Miller, Mosaic Sculpture Artist, suggested incorporating art sculptures as play features in our playgrounds. Gigi gave examples of her work from Bee Caves. Art features made by the community could give a sense of ownership and respect and graffiti would almost be non-existent. Creating features could provide the opportunity for interaction with the community. Gigi offered her leadership to guide the Board.**
- 4.A BOARD MEMBERS' OPENING COMMENTS.  
**Andy deBruyn would like to add as agenda items a mosaic presentation by artist Gigi Miller regarding participatory playground and a stain glass proposal by artist Roger Erickson.**

Next Regular Scheduled Meeting Monday, March 9th, 2015 At 6:30 P.M. In The Cedar Park Council Chambers at 450 Cypress Creek Road, Building Four. The February 19<sup>th</sup> Joint Meeting with City Council will be rescheduled for a later date.


C.2 ADJOURNMENT.

**Chairman Dick Lewis adjourn the meeting at 7:45 P.M.**

**MOTION: Dimitri Nichols made the motion to adjourn the meeting. Motion was seconded by Carl Abseck. Motion passed unanimously.**

MINUTES PASSED AND APPROVED ON THIS 9 day of MARCH 2015.

  
Chairman, Dick Lewis

  
Vice-Chair or Secretary